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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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PHYSICIANS ASSISTANTS COUNCIL
Room 199B, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
April 27, 2006

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from April 28, 2005
- Election of Officers
 - Appointment to liaison and panel posts
- C. Administrative Report
 - Annual Policy Review with Boards
 - Board motions - reminder
- D. Summary reports of pending rules, cases, disciplines and legislation, including:
 - 2005 Act 187 ramifications
 - 2005 Assembly Bill 1145
- E. Wis. Admin. Code § MED 8 – proposed changes – Board discussion – APPEARANCE – 9:30 a.m. – Lou Falligant, PA
- F. PA Council Membership - discussion
- G. Informational Items

Presentation of Petitions for Re-Hearing received in the Bureau after mailing of the agenda

Application Issues received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Application Issues received in the bureau after preparation of the agenda

Examination Issues received in the bureau after preparation of the agenda

Enforcement Issues received in the bureau after preparation of the agenda

Deliberation of petitions for re-hearing received in the bureau after mailing of the agenda

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.